

P95000004534

M. Pete McNabb of Central Florida, Inc.

September 16, 1997

Florida Department of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-09/25/97--01095--001
*****35.00 *****35.00

SUBJECT: Name Change of Corporation (Document Number P95000004534)

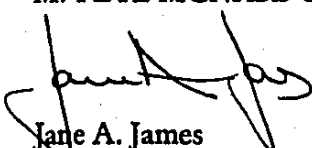
Dear Sir:

Enclosed please find two executed copies of the Articles of Amendment, our check in the amount of \$35.00, payable to the Secretary of State of Florida, representing the filing fee. Please process these documents and return the Acknowledgment copy of the Articles to my attention at: M. Pete McNabb, Inc., 2201 Cantu Court, #110, Sarasota, FL 34232.

If you have any questions or require further information, please contact me (941-378-3878).

Sincerely,

M. PETE MCNABB OF CENTRAL FLORIDA, INC.


Jane A. James
Secretary

JAJ/cb

Enclosures (3)

FILED
97 SEP 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LF
9-30-97

ARTICLES OF AMENDMENT OF
STIER-MCNABB, INC., a Florida Corporation

FILED
97 SEP 25 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is **M. PETE MCNABB OF CENTRAL FLORIDA, INC.**
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is **M. PETE MCNABB OF CENTRAL FLORIDA, INC."**

3. This Amendment has been adopted by unanimous consent of the Director and Shareholder of the Corporation at a Special Meeting of the Director and Shareholder of the Corporation on September 11, 1997.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 11th day of September, 1997.

STIER-MCNABB HOMES, INC., a Florida Corporation

By:


M. Pete McNabb, President

(CORPORATE SEAL)